



Downtown Stockton Alliance Board of Directors Meeting Minutes
Wednesday, January 24, 2018 at 3:30 pm
125 Bridge Pl 3rd Fl. Stockton, CA

Board of Directors Present: Chair Mahala Burns, Giovanni Trinchera, Jared Rusten, Kendra Clark, Micah Runner, Anthony Barkett

Board of Directors absent: Vice-Chair Doug Egbert, Wes Rhea, Kari McNickle, Debbie Vallejo, Marcia Cunningham

Guest: Matt Amen, Megan Cort

Staff: Sylwia Qualls, Courtney Wood, Charisse Lowry

Minutes

1. Call to Order/Roll Call
 - Meeting was called to order at 3:33pm
2. Public Comments
 - M. Cort and M. Amen introduced themselves and gave a brief history of their business activities and why they would like to sit on the DSA Board of Directors.
3. Approval of Financial Statements and Minutes – Action Item
 - G. Trinchera reported on the notes that Wes had prepared concerning the financials. Discussion on financials and budget. S. Qualls reported on DSA services and annual report.
 - A motion was made by (G. Trinchera/J. Rusten) to approve the consent items. The motion was passed unanimously
4. Update from Nominating Committee – Informational Item
 - Mahala updated the board of the activities of the nominating committee and asked if any board member would like to serve on the committee.
5. Update from Search Committee – Informational Item
 - A. Barkett reported that after the closeout date in January the search committee will select 10 applicants to interview, and then narrow it down to 2 to 3 applicants for the board to interview. So far there have been 26 applicants from Stockton and 81 from out of town.
6. Discussion of New Officers for 2018 – Action Item
 - Mahala informed the board that D. Garcia, J. Bengueral and D .Egbert had resigned from the board of directors. She also informed the board that she would be stepping down as Board Chair and taking up the position on the board as member at large. Mahala informed the board of the new officers to be voted

on which consists as follows, G. Trinchera as board chair, K. Clark for vice chair, J. Rusten for secretary and W. Rhea will stay on as treasurer. Ballots were passed out and tallied confirming these directors for the positions indicated. They will take effect as of February 1st.

7. Review of Employee Handbook & Extra Vacation - Action Item

- Item will be reconsidered by the new CEO and brought back to the board later in the spring.

8. Report from Economic Development Coordinator on Progress of Budd Alley MOU – Informational Item

- C. Wood reported on the progress of Budd Alley. She reported on the cost of the project and the different agencies and property owners involved. This item will be placed on the board agenda for February for a final vote of approval of the project.

9. Benefit of Using Temp Service for Employees – Action Item

- Discussion on the benefits of using a temp service for employees. After board discussion C. Lowry was given permission to hire 4 people for the pressure washing crew and to restart the County GR program.

10. Adjournment

- Meeting adjourned at 4:31pm